

SCHOOL DISTRICT OF JOHNSON CREEK  
Finance Committee Meeting Minutes  
Monday, July 16, 2007  
5:15 p.m.  
District Office

**Call to Order:** The meeting was called to order at 5:18p.m. by Treasurer June McCaffery.

**Members Present:** June McCaffery, Herb Harwood, Patricia Hying and District Administrator Michael Garvey.

**Also Present:** Buildings and Grounds Director Dan Fischer, Transportation Director Charlie Schick, and Ed Bielinski.

Dr. Garvey verified that the meeting had been properly posted.

The Committee reviewed bids from various vendors to provide refuse collection, supply milk for the food service program, provide snow removal services, provide fuel for the transportation program, provide bakery to the food service program, and to provide towel and mop services for the 2007-2008 school year.

Motion by Harwood/Hying to recommend that the Board accepts Veolia's bid for refuse collection for the 2007-2008 school year. Motion passed.

Motion by Harwood/Hying to recommend that the Board accepts Mapleton Dairies' bid to supply milk for the food service program for the 2007-2008 school year. Motion passed.

Motion by Harwood/Hying to recommend that the Board accepts Weis Excavating's bid for snow removal for the 2007-2008 school year. Motion passed.

Motion by Hying/Harwood to recommend that the Board accepts Linmar BP's bid to provide fuel for the school transportation program for the 2007-2008 school year. Motion passed.

Motion by Hying/Harwood to rescind the last motion. Harwood (Y), Hying (Y), and McCafery (Y). Motion to rescind passed.

Motion by Hying/Harwood to recommend that the Board accepts Citgo's bid to provide fuel for the school transportation program for the 2007-2008 school year. Motion passed.

Motion by Harwood/Hying to recommend that the Board accepts Sara Lee's bid to provide bakery items for the food service program for the 2007-2008 school year. Motion passed.

Motion by Hying/Harwood to recommend that the Board accepts Dan's Washboard's bid to provide towel, mops, and laundry service for the 2007-2008 school year. Motion passed.

The Committee will meet August 9, 2007 at 5:30 p.m.

Motion by Harwood/Hying to adjourn. Motion passed.